## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

# INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA \* CRIMINAL NO.

v. \* SECTION:

KEVIN PHILLIPS

a/k/a "Head" VIOLATIONS: 21 USC § 841(a)(1)

 RODNEY WALKER
 \*
 21 USC § 841(b)(1)(A)

 CHARLES WALKER
 21 USC § 841(b)(1)(B)

 TROY WILLIAMS
 \*
 21 USC § 841(b)(1)(C)

a/k/a "Tak"

21 USC § 841(b)(1)(D)

a/k/a "Little Brother" \* 21 USC § 846

DARTAGNAN COLEMAN 21 USC § 843(b)

RODRIGO CONNOR \*

a/k/a "Rock"

FELTON WILLIAMS \*
DAMON DANOS

JEROME MARTIN \*

a/k/a "G"

a/k/a "Brother-in-law" \*

\* \* \*

The Grand Jury charges that:

#### COUNT 1

Beginning on or about March 2008 and continuing until on or about May 14, 2009, in the Eastern District of Louisiana and elsewhere, the defendants, **KEVIN PHILLIPS**, a/k/a "Head", **RODNEY WALKER**, **CHARLES WALKER**, **TROY WILLIAMS**, a/k/a "Tak", a/k/a "Little Brother", **DARTAGNAN COLEMAN**, a/k/a "Dart", a/k/a "Dut", **RODRIGO CONNOR**, a/k/a "Rock", **JEROME MARTIN**, a/k/a "G", a/k/a "Brother-in-law", **DAMON DANOS**, and **FELTON WILLIAMS**, did knowingly and intentionally combine, conspire, confederate, and agree with other persons known and unknown to the Grand Jury, to possess with the intent to distribute fifty (50) grams or more of cocaine base ("crack") and five hundred (500) grams or more of cocaine hydrochloride, both Schedule II narcotic drug controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(B); all in violation of Title 21, United States Code, Section 846.

#### COUNT 2

On or about May 10, 2008, in the Eastern District of Louisiana, the defendant, **RODRIGO CONNOR**, a/k/a "Rock", did knowingly and intentionally possess with the intent to distribute a quantity of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

#### **COUNT 3**

On or about July 9, 2008, in the Eastern District of Louisiana, the defendant, **TROY WILLIAMS**, a/k/a "Tak", a/k/a "Little Brother", did knowingly and intentionally possess with the intent to distribute five (5) grams or more of cocaine base ("crack") and a quantity of cocaine

hydrochloride, both Schedule II narcotic drug controlled substances; in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B) and (b)(1)(C).

#### COUNT 4

On or about October 31, 2008, in the Eastern District of Louisiana, the defendants, **KEVIN PHILLIPS**, a/k/a "Head" and **TROY WILLIAMS**, a/k/a "Tak", a/k/a "Little Brother", did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine hydrochloride, a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### **COUNT 5**

On or about October 31, 2008, in the Eastern District of Louisiana, the defendants, **DAMON DANOS** and **KEVIN PHILLIPS**, a/k/a "Head", did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine hydrochloride, a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### COUNT 6

On or about November 4, 2008, in the Eastern District of Louisiana, the defendants, **KEVIN**PHILLIPS, a/k/a "Head", and **FELTON WILLIAMS**, did knowingly and intentionally use a

communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine hydrochloride, a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### COUNT 7

On or about November 12, 2008, in the Eastern District of Louisiana, the defendants, **KEVIN PHILLIPS**, a/k/a "Head", and **CHARLES WALKER**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine hydrochloride, a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### **COUNT 8**

On or about November 13, 2008, in the Eastern District of Louisiana, the defendants, **DARTAGNAN COLEMAN**, a/k/a "Dart", a/k/a "Dut", and **KEVIN PHILLIPS**, a/k/a "Head", did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base ("crack"), a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### COUNT 9

On or about November 17, 2008, in the Eastern District of Louisiana, the defendants, **JEROME MARTIN**, a/k/a "G", a/k/a "Brother-in-law", and **DAMON DANOS**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base ("crack"), a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### COUNT 10

\_\_\_\_\_On or about November 21, 2008, in the Eastern District of Louisiana, the defendants, **KEVIN PHILLIPS**, a/k/a "Head", and **RODNEY WALKER**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base ("crack") and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

### COUNT 11

On or about November 21, 2008, in the Eastern District of Louisiana, the defendants, **KEVIN PHILLIPS**, a/k/a "Head", and **DARTAGNAN COLEMAN**, a/k/a "Dart", a/k/a "Dut", did knowingly and intentionally possess with the intent to distribute five (5) grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance, a quantity of heroin and marijuana,

both Schedule I narcotic drug controlled substances; in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B),(b)(1)(C), and (b)(1)(D).

#### COUNT 12

On or about November 21, 2008, in the Eastern District of Louisiana, the defendant, **KEVIN PHILLIPS**, a/k/a "Head", did knowingly and intentionally possess with the intent to distribute fifty (50) grams or more of cocaine base ("crack") and a quantity of cocaine hydrochloride, both Schedule II narcotic drug controlled substances, a quantity of heroin and a quantity of marijuana, both Schedule I narcotic drug controlled substances; in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), and (b)(1)(C).

#### COUNT 13

On or about January 13, 2009, in the Eastern District of Louisiana, the defendants, **TROY WILLIAMS**, a/k/a "Tak", a/k/a "Little Brother", and **DARTAGNAN COLEMAN**, a/k/a "Dart", a/k/a "Dut", did knowingly and intentionally possess with the intent to distribute fifty (50) grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

#### **NOTICE OF DRUG FORFEITURE**

- 1. The allegations of Counts 1 through 13 of this indictment are alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.
  - 2. As a result of the offenses alleged in Counts 1 through 13, the defendants,

**KEVIN PHILLIPS**, a/k/a "Head", **RODNEY WALKER**, **CHARLES WALKER**, **TROY WILLIAMS**, a/k/a "Tak", a/k/a "Little Brother", **DARTAGNAN COLEMAN**, a/k/a "Dart", a/k/a "Dut", **RODRIGO CONNOR**, a/k/a "Rock", **JEROME MARTIN**, a/k/a "G", a/k/a "Brother-in-law", **DAMON DANOS**, and **FELTON WILLIAMS**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 through 13 of this indictment.

- 3. If any of the above-described forfeitable property, as a result of any act or omission of the defendants.
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property, which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above-forfeitable property.

All in violation of Title 21, United States Code, Section 853.

	A TRUE BILL:
	FOREPERSON
JIM LETTEN	
United States Attorney	
Louisiana Bar Roll Number 8517	
JAN MASELLI MANN First Assistant U.S. Attorney	
Louisiana Bar Roll Number 9020	
SEAN TOOMEY	
Assistant United States Attorney	

New Orleans, Louisiana

May 14, 2009

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